

## **TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Evelyn Roig, Assistant Town Clerk

**PREPARED BY:** Evelyn Roig, Assistant Town Clerk

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** n/a

**ITEM REQUEST:** **Schedule for Council Meeting**

**TITLE OF AGENDA ITEM:** Appointments

**EXECUTIVE SUMMARY:** Appointments required to be made by Council

**KEY POINTS:**

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**CONCURRENCES:**

**FISCAL IMPACT:** not applicable

Has request been budgeted? n/a

If yes, expected cost: \$

Account name and number:

If no, amount needed: \$

What account name and number will funds be appropriated from:

Additional Comments:

**RECOMMENDATION(S):** Motion to approve resolution

**Attachment(s):** Appointment List

7.1	<b>MAYOR PAUL</b>		
Item #	<b>Board</b>	<b>Previous Appointment</b>	<b>Comments</b>
7.1.1	Site Plan Committee	Sam Engel, Jr.	Interested in serving again

7.2	<b>VICE MAYOR STARKEY</b>		
Item #	<b>Board</b>	<b>Previous Appointment</b>	<b>Comments</b>
7.2.1	Site Plan Committee	Bob Breslau	Interested in serving again

7.3	<b>COUNCILMEMBER CALETKA</b>		
Item #	<b>Board</b>	<b>Previous Appointment</b>	<b>Comments</b>
7.3.1	Budget Advisory Committee Board	Dan Barr	Resigned on 3/2010
7.3.2	Site Plan Committee	Michael Crowley	Interested in serving again

7.4	<b>COUNCILMEMBER HATTAN</b>		
Item #	<b>Board</b>	<b>Previous Appointment</b>	<b>Comments</b>
7.4.1	Planning & Zoning Board	Tom Jacob	Term Expiration 5/25/10
7.4.2	Open Space Advisory Committee	Carlo Galluccio	Resigned 3/2010
7.4.3	Open Space Advisory Committee	Joyce Steward	Resigned 5/2010
7.4.4	Youth Education & Safety Advisory Board	Walter Sajdak	Missed 3 Consecutive Meetings
7.4.5	Site Plan Committee	Casey Lee	Interested in serving again

7.5	<b>COUNCILMEMBER LUIS</b>		
Item #	<b>Board</b>	<b>Previous Appointment</b>	<b>Comments</b>
7.5.1	Budget Advisory Committee Board	Stuart Podel	Resigned 3/2010 Missed 3 Consecutive Meetings
7.5.2	Senior Citizen Advisory Committee	Wm. Collier	
7.5.3	Site Plan Committee	Harry Venis	Interested in serving again

Pursuant to Code Section 2-72(d), a board/committee member who is absent for three consecutive meetings or is absent for 50% or more of the meetings in any twelve (12) month period, is automatically dismissed from the board/committee. If the Councilmember who appointed that person to the board/committee feels that there were extenuating circumstances for the absences and that it is in the best interest of the Town that the person be reappointed, the Councilmember may reappoint that same person to the board/committee to complete the unexpired term of that board/committee member's seat.

Section 760.80 of the Florida Statutes requires that statutorily created decision making or regulatory boards select, from among the best-qualified persons, those persons whose appointment would ensure that the membership of the board accurately reflects the proportion of each group of the area's minority population represented by the board. Section 760.80 also requires that the board's membership be determined by the most recent federal decennial census which is as follows:

2000 Census Minority Groups Percentage

African American 5.2%  
Hispanic American 18.8%  
Asian American 3.4%  
Native American .6%  
American Females 51.3%

When appointing members to this board, the appointing authority should give weight to the above minority groups.